

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018990

Entity Name: EZ CAPITAL, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139

New Principal Place of Business:

3363 NE 163RD STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139

New Mailing Address:

3363 NE 163RD STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FIRER, OLEG
3363 NE 163RD STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OLEG FIRER

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIRER, OLEG
Address: 3363 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OLEG FIRER

MGRM

02/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date